

City of Brooklyn

BOARD OF CONTROL MINUTES

January 15, 2020

1. Roll Call - *Service Director and Mayor present*
2. Approval of minutes from December 18, 2019 - *Approved unanimously*
3. City expenditures requiring a Board vote as follows:

VENDORA1:F62	DESCRIPTION	TOTAL VALUE	Mayor	Service	Total
EMERALD DATA SOLUTIONS	BOARDDOCS DOCUMENT MANAGEMENT SYSTEM SUBSCRIPTION	\$6,000.00	Y	Y	2-0
LIFE FORCE MANAGEMENT	2020 AMBULANCE BILLING- EST COST	\$20,000.00	Y	Y	2-0
CITY OF PARMA	2019 EST COST ALLOCATION- COURT FEES	\$25,000.00	Y	Y	2-0
THE ILLUMINATING CO	2020 EST TRAFFIC LIGHTING	\$8,000.00	Y	Y	2-0
THE ILLUMINATING CO	2020 EST ELECTRIC- VARIOUS LOCATION	\$150,000.00	Y	Y	2-0
THE ILLUMINATING CO	2020 EST STREET LIGHTING	\$164,000.00	Y	Y	2-0
CLEVELAND PUBLIC POWER	2020 EST ELECTRICITY	\$150,000.00	Y	Y	2-0
CONSTELLATION NEW ENERGY	2020 STREET LIGHTING CONTRACT	\$35,000.00	Y	Y	2-0
DOMINION EAST OHIO	2020 EST GAS- VARIOUS FACILITIES	\$65,000.00	Y	Y	2-0
NEORS	2020 EST QUARTERLY CHARGES- LEACHATE	\$10,000.00	Y	Y	2-0
DIVISION OF WATER	2020 EST WATER & FIRELINE CHARGES- VARIOUS LOCATIONS	\$23,025.00	Y	Y	2-0
NEORS	2020 EST SEWER CHARGES- VARIOUS LOCATIONS	\$7,100.00	Y	Y	2-0
BAILEY COMMUNICATIONS	FULL SERVICEMAINTENANCE AGREEMENT- CISCO PHONES	\$17,000.00	Y	Y	2-0
BAILEY COMMUNICATIONS	CITY HALL & SERVICE CAMERAS	\$11,840.00	Y	Y	2-0
MAS FINANCIAL ADVISORY	FINANCIAL SERVICES	\$12,000.00	Y	Y	2-0
RIGHT STUFF SOFTWARE COMPANY	2020 ANNUAL MAINTENANCE & HOSTING PAYROLL SOFTWARE- POLICE & CITY WIDE	\$34,920.00	Y	Y	2-0
CHRISTOPHER KELLY	2020 INDIGENT REPRESENTATION	\$15,000.00	Y	Y	2-0
CLEMANS- NELSON & ASSOCIATES	2020, PROFESSIONAL, RETAINER, & CO SITE CONSULTING FEES	\$34,275.00	Y	Y	2-0
AT&T	2020 EST FEES FOR PHONE LINES	\$15,600.00	Y	Y	2-0
SPORTS ENTERTAINMENT PRODUCTIONS	2020 EST FEES- CITY VIDEO- COUNCIL MTG	\$5,800.00	Y	Y	2-0
DELTA DENTAL	2020 DENTAL INSURANCE PREMIUM	\$50,698.72	Y	Y	2-0

HARTFOD- PRIORITY ACCOUNTS	2020 LIFE INSURANCE PREMIUM	\$5,161.50	Y	Y	2-0
WALTER DRANE COMPANY	2020 HOSTINGCODE ON INTERNET & REPLACEMENT PAGES- EST FEES	\$5,390.00	Y	Y	2-0
SPECTRUM	2020 MONTHLY INTERNET & CABLE- EST FEES	\$8,800.00	Y	Y	2-0
GPD GROUP	EST ENGINEERING FEES REIMBURSE BY DOMINION- TRAYMORE GAS PROJECT	\$12,000.00	Y	Y	2-0
GPD GROUP	EST ENGINEERING FEES REIMBURSE BY DOMINION- ARCHMERE GAS PROJECT	\$12,000.00	Y	Y	2-0
US BANK EQUIPMENT FINANCE	2020 LEASE COPIERS- VARIOUS LOCATIONS	\$9,499.08	Y	Y	2-0
BLUE TECHNOLOGIES	2020 SERVICE/ MAINTENANCE CONTRACT- EST FEES	\$6,000.00	Y	Y	2-0
PITNEY BOWES	2020 POSTAGE-EST FEES	\$8,500.00	Y	Y	2-0
VERIZON	2020 EST CELL PHONE, HOT SPOTS, & MDT FEES	\$14,130.00	Y	Y	2-0
GORDON FOOD SERVICE	2020 MISC FOOD & PAPER PRODUCTS FOR TUE/THURS LUNCHES	\$12,000.00	Y	Y	2-0
SYSCO	2020 MISC FOOD & PAPER PRODUCTS FOR TUE/THURS LUNCHES	\$9,000.00	Y	Y	2-0
BRENDA JANOS	2020 TUES/THURS COOK- EST FEES	\$9,200.00	Y	Y	2-0
SANDY REGAL	2020 CERAMIC INSTRUCTOR-EST FEES	\$9,400.00	Y	Y	2-0
DIVISION OF WATER	ANNUAL HYDRANT USAGE FEE	\$14,749.54	Y	Y	2-0
GOODYEAR TIRE & RUBBER	2020 TIRES- OPEN P.O.- FIRE AND SERVICE	\$9,000.00	Y	Y	2-0
STRYKER SALES CORP	2020 PROTECTION MAINT. AGREEMENT- EST FEES	\$9,800.00	Y	Y	2-0
PHYSIO CONTROL	ANNUAL SERVICE AGREEMENT FOR AED & EKG'S- EST FEE'S	\$5,700.00	Y	Y	2-0
MEDINA SUPPLY	CONCRETE FOR REPAIRS- OPEN P.O.	\$5,000.00	Y	Y	2-0
CITY OF CLEVELAND	2020 TIPPING FEE'S	\$100,000.00	Y	Y	2-0
UNIVERSAL OIL	EST FUEL- POLICE, FIRE, & SERVICE	\$70,000.00	Y	Y	2-0
SMITH & OBEY	2020 HVAC MECHANICAL SERVICE AGREEMENT	\$49,182.50	Y	Y	2-0
CUYAHOGA SOIL & WATER CONSERVATION	PIPE PROGRAM- STORM WATER	\$5,500.00	Y	Y	2-0
CARGILL	DEICER FOR CITY STREETS	\$150,038.00	Y	Y	2-0
TRUGREEN	SPRING/WEED & FEED MULTIPLE LOCATIONS	\$6,307.64	Y	Y	2-0
GENE PTACEK & SONS FIRE EQUIPMENT	VARIOUS FIRE EXTINGUISHER & INSPECTIONS ALL CITY BUILDINGS	\$5,000.00	Y	Y	2-0
STAPLES	OFFICE SUPPLIES- ALL DEPARTMENTS	\$10,000.00	Y	Y	2-0

TREASURER- STATE OF OHIO	1% & 3% STATE FEE'S- OPEN P.O.	\$10,000.00	Y	Y	2-0
CHAGRIN VALLEY DISPATCH	REGIONAL DISPATCH SERVICE	\$503,983.44	Y	Y	2-0
ZIEGLER TIRE	CRUISER TIRES OPEN P.O.	\$5,000.00	Y	Y	2-0
OHIO PEACE OFFICER TRAINING ACEDEMY	2020 TRAINING FOR POLICE OFFICERS- EST COST- OPEN P.O.	\$10,000.00	Y	Y	2-0
CLEVELAND COMMUNICATIONS	ONE YEAR PARMA PST	\$8,700.00	Y	Y	2-0
ARNOLD FELTON	OPEN DOC SERVICES	\$6,000.00	Y	Y	2-0
GORDON FOOD SERVICE	OPEN PRISONER FOOD	\$10,000.00	Y	Y	2-0
TREASURER- STATE OF OHIO	OPEN LEADS FOR POLICE	\$7,200.00	Y	Y	2-0
TAC COMPUTER	2020 SUPPORT TAC SYSTEM & TAC REPORT TO THE WEB	\$11,400.00	Y	Y	2-0
BOB GILLINGHAM FORD	OPEN CAR REPAIRS- POLICE	\$15,000.00	Y	Y	2-0
LOU GALIZIO	OPEN JUV DIVERSION	\$10,000.00	Y	Y	2-0
SIGNAL SERVICES	SIGNAL REPAIR- OPEN P.O.	\$35,000.00	Y	Y	2-0
FABRIZI	CHANGE ORDER #3 AMERICAN ROADWAY EXTENSION	\$30,307.56	Y	Y	2-0
SIGNAL SERVICES	PEDESTRIAN SIGNAL BROOKPARK & TIEDEMAN	\$22,400.00	Y	Y	2-0
ADLERS TEAM SPORTS	TEAM, EMPLOYEE SHIRTS	\$7,500.00	Y	Y	2-0
BECKER ARENA PRODUCTS	GOAL NETS	\$5,000.00	Y	Y	2-0
OP AQUATICS	POOL SUPPLIES	\$5,000.00	Y	Y	2-0
SAL CHEMICAL	POOL CHEMICALS	\$7,000.00	Y	Y	2-0
SUPPLYWORKS	RINK, POOL, PARK SUPPLIES	\$11,200.00	Y	Y	2-0
ZENITH ELECTRIC	RINK, POOL ELECTRICAL REPAIRS	\$5,000.00	Y	Y	2-0
KCOMPNY	RINK, POOL YEARLY CONTRACT	\$27,660.00	Y	Y	2-0
TEMPEST	RINK YEARLY CONTRACT	\$32,250.00	Y	Y	2-0
PEPSI	RINK, POOL, PARK PEPSI PRODUCTS	\$11,000.00	Y	Y	2-0
GORDON FOODS	RINK, POOL CONCESSION PRODUCTS	\$5,000.00	Y	Y	2-0

4. Any other Business necessary - *None*

5. Adjournment - *Unanimous*